



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
August 31, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, August 31, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

The meeting opened at 9:00 A.M. upon motion by Newill, seconded by Schold, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

The agenda was approved, upon motion by M.Connealy, seconded by T.Connealy, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

The following claims for August in the amount of \$1,126,992.63 including \$112,611.07 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Rogers, seconded by T.Connealy, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. \$400,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

A&R CONSTRUCTION	CONCRETE	175,669.79
AFLAC	EMPE 125 AFLAC	782.66
AMERICAN BROADBAND CLEC	UTILITIES	1,311.83
AMERITAS INVESTMENT CORP	INTEREST	2,291.25
ANDERSON HARDWARE	SUPPLIES	183.98
ANDY'S QUICK SHOP	FUEL	665.71
APPLIED CONNECTIVE TECHNOLOGIES LLC	MO/YR SERV FEE	6,095.00
ARPS GRAVEL AND CONCRETE INC.	CONCRETE	325.00
AT&T	PHONE	57.20
BERNIE MASLOWSKY	GRAVEL	11,769.68
BILL J PICKELL	TIRES & REPAIR	312.67
BLACK HILLS ENERGY	UTILITIES	110.07
BLUE CROSS & BLUE SHIELD	INSURANCE	74,258.20
BLUFF GRAVEL COMPANY	GRAVEL	8,049.51
BOBBY KELLOGG	PRIOR SERVICE	46.16
BOMGAARS SUPPLY INC	SUPPLIES	1,564.56



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BOYDSTON LAW OFFICE	ATTY FEES	1,335.00
BRANIFF SERVICE	FUEL	1,320.96
BREHMER MFG INC	SUPPLIES	111.53
BRENNEIS INSURANCE AGENCY INC	LIABILITY	268.00
BUDDIES MINI MART, LLC	FUEL	213.56
BURT COUNTY COURT	NON WAIVE FEES	352.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	282.00
BURT COUNTY ECONOMIC DEV CORP	2ND HALF	18,000.00
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	328.70
BURT COUNTY SHERIFF	SERVICE	243.14
BURT COUNTY TREASURER	FUNDS TRANSFER	400,000.00
BURT CO TREASURER	DRAINAGE TAXES	31,064.04
BURT CO TREASURER	BAD CHECK	195.93
BURT CO TREASURER	ROADS -TITLE	20.00
BURT COUNTY 4-H COUNCIL	MEALS	189.00
CASS COUNTY COURT	CERTIFIED COPY	3.00
CENTRAL UNITED LIFE INS CO	LIFE INSURANCE	10.25
CENTURY BUSINESS PRODUCTS	COPIER	570.98
CENTURYLINK	UTILITIES	740.37
CITY OF OAKLAND	UTILITIES	22.98
CITY OF LYONS	UTILITIES	98.91
CITY OF TEKAMAH	UTILITIES	448.90
CLIFFORD L MORROW	CHECKING ROADS	20.52
CNA AUTO SERVICES,LLC	PARTS/LABOR	231.12
COMPLETE SECURITY & INVESTIGATIONS	SERVICE	75.00
COUNSEL	COPIES & LEASE	262.92
CRESTON FERTILIZER MCL FARMS INC	WEEDS CHEMICAL	1,665.18
CUBBY'S	FUEL	658.76
CVSOAN	VETS DUES	50.00
D & M REPAIR	TIRES/REPAIR	954.83
DAKOTA COUNTY SHERIFF	BOARD PRISONER	1,300.00
DAS STATE ACCOUNTING	AS/400 COST	185.28
DAS STATE ACCOUNTING-CENTRAL FIN.	TELETYPE SERV	350.00
DAVID SCHOLD	CHECKING ROADS	34.56
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	28.84
DECATUR EXPRESS	FUEL	1,552.20
DELUXE BUSINESS CHECKS & SOLUTIONS	CHECKS	197.53
DEPT CORRECTIONAL SVCS	BOARD PRISONER	341.84
DOUGLAS COUNTY COURT	CERT TRANSCRIPT	3.50
DOUGLAS COUNTY TREASURER	AUTOPSY	500.00
DPA TRUCK & EQUIPMENT SALES	PARTS	20.33
DREW LAW FIRM PC LLO	ATTY FEES	840.00
EADIE GIBBS	SERVICE	68.00
FARMERS PRIDE	FUEL	3,510.95
FASTENAL COMPANY	SUPPLIES	55.90



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FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	417.50
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	37,433.51
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIPMENT	794.88
FREMONT SANITATION	GARBAGE	122.73
GERALD E NEWILL	CHECKING ROADS	67.50
GREGORY J BRUMMOND	CHECKING ROADS	59.40
HOLIDAY INN	LODGING	339.80
HOTSY EQUIPMENT CO	SUPPLIES	105.70
ILA DAVIS	PRIOR SERVICE	18.00
JAMES L DEVENING	TRASH	235.00
JAN RASMUSSEN	MILEAGE	162.00
JANICE ALCRON, CCR	DEPOSITION	88.20
JAY W JOHNSON	MILEAGE	366.66
JEANICE BOWERS	MEALS	26.80
JOHN WILSON	MEALS	72.09
JOHNSON & MOCK, PC, LLO	ATTY FEES	5,632.75
JONI L. RENSHAW	MEALS/MILEAGE	506.30
JUSTINE BUCY	SERVICE	115.50
K B'S MINI MART	FUEL	842.23
KATHLEEN A LAUGHLIN	GARNISHMENT	325.00
KEITH SMITH	SUPPLIES	52.92
KUENY & BEGLEY	ATTY FEES	637.50
LYDICK CUSTOM LAWN CARE	SPRINKLER	412.50
LYONS MIRROR-SUN	PUBLISHING	750.12
MADISON COUNTY SHERIFF	BOARD PRISONER	3,050.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	36,735.64
MARTIN MARIETTA	GRAVEL	10,992.66
MARVIN SIEBRANDT	GRAVEL	2,026.09
MARY LOFTIS	MEALS/MILEAGE	599.95
MASSMUTUAL	RETIREMENT	200.00
MATTHEW CONNEALY	CHECKING ROADS	62.10
MEMORIAL COMMUNITY HOSPITAL	TESTING	50.00
MID-AMERICAN BENEFITS INC	INSURANCE	360.00
MIDWEST CONSTRUCTION RENTAL	EQUIPMENT RENT	120.00
MIDWEST SERVICE AND SALES CO	CULVERTS	19,695.91
MIDWEST SERVICE CO	FUEL	7,205.44
MIPS INC	SERVICE	3,127.54
MOBILE BINDERS	SUPPLIES	694.65
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,500.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	186.00
NE NEBR ASSN OF CO OFFICIALS	WORKSHOP	250.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,745.65
NEBR PUBLIC HEALTH ENVIRONMENTAL	SERVICE	210.00
NEBRASKA IOWA SUPPLY CO	SUPPLIES	940.67



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NEBRASKA PUBLIC POWER DISTRICT	UTILITIES	1,432.39
NEBRASKA WORKFORCE DEVELOPMENT	ELEVATOR	140.00
NEGRON CONSULTING LLC	COURT	2,240.00
NICK BOHANNON	MILEAGE	189.11
NORTHEAST NEBR TELEPHONE CO	PHONE	278.76
NORTHEAST RESEARCH & EXT CTR	SUPPLIES	322.98
NUCKOLLS COUNTY COURT	CERT TRANSCRIPT	2.00
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OAKLAND INDEPENDENT	PUBLISHING	184.50
OFFICE WAREHOUSE	SUPPLIES	1,677.74
OFFICENET	SERVICE	58.50
PEGGY SMITH	MILEAGE	80.46
PELAN FUNERAL SERVICES INC	COUNTY BURIAL	1,650.00
PENDER HOSPITAL	MEDICAL	874.00
PERRY ROGERS	CHECKING ROADS	32.40
PHYSICIANS LABORATORY PC	AUTOPSY	2,320.00
PLAINDEALER PUBLISHING CO	PUBLISHING	138.80
PLATTE COUNTY COURT	CERT TRANSCRIPT	3.75
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,519.77
RDO TRUCK CENTERS	PARTS	282.79
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	17,741.93
SAPP BROS PETROLEUM INC	FUEL	1,473.48
SAVE MORE MARKET	SUPPLIES	104.33
SHAMBURG AUTO SUPPLY	PARTS	140.78
SHARON WIMER	MILEAGE	16.20
STALP GRAVEL CO	GRAVEL	38,172.13
STAMP FULFILLMENT SERVICES	POST/ENVELOPE	302.65
STAN HOUSTON EQUIPMENT CO INC	EQUIP RENTAL	642.00
STAR LEASING, LLC	SERVICE	73.16
STATE TAX COMMISSIONER	STATE TAXES	4,762.69
STEINY'S GENERAL STORE	SUPPLIES	188.51
STEVEN L DEVENING	GRAVEL	2,625.25
TEKAMAH POST OFFICE	PERMIT	215.00
THE APOTHECARY SHOP	MEDICAL	893.68
THEODORE CONNEALY	CHECKING ROADS	17.28
THURSTON COUNTY SHERIFF	BOARD PRISONER	6,850.00
TITAN RENTALS	EQUIP RENTAL	1,135.00
TORY PENNY	MILEAGE	37.80
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
TRUCK EQUIPMENT SERVICE COMPANY	PUP	32,422.00
VANWALL EQUIPMENT	PARTS	193.12
VERIZON WIRELESS	CELL PHONE	300.78
VILLAGE OF DECATUR	UTILITIES	81.57
VISION SERVICE PLAN (CT)	INSURANCE	444.27
WASHINGTON CO SHERIFF	SERVICE	19.00



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WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WILLIAM OUREN	AUTOPSY	75.00
WPCI	TESTING	25.50

The minutes of the last meeting were approved upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

Communications: Burt Co. Ag Society's 2016-2017 budget was noted and placed on file.

Board member Rogers offered the following resolution and moved for its adoption. Per §77-3443(4) the resolution states the final allocation of levy authority for political subdivisions.

RESOLUTION #2016-13

WHEREAS, under L.B. 1154 (1996) any property tax for political subdivisions will be included in the County's tax levy.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that pursuant to law, the County has subdivisions levy authority as specified on the County Levy Limit Form hereby and by this reference incorporated herein.

Fire Districts: up to 4 cents
Cemetery Districts: up to 3 cents
Townships: 0 cents

\$72,720.00 of the County's five-cent miscellaneous levy will be allowed to the Ag Society under an Interlocal Agreement.

DATED this 31st day of August, 2016, at Tekamah, Nebraska.

ATTEST: SARAH J FREIDEL
BURT COUNTY CLERK

CLIFF MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

Board Member Brummond seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Motion was made by M.Connealy, to approve an **'addition' to the annual liquor license for Big Cottonwood Vineyards & Winery**. The approval is requested to add outdoor area to the West. The motion passed with a second by Brummond, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays –none.



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Jeff Wagner from Mainelli Wagner (engineering services) met with the board to discuss Bridges. Jeff brought information regarding Federal money available for deficient bridges. The money is for bridge structures only, funds cannot be used for engineering or road work and there is certain criteria that they'll use to decide which projects would be eligible for these funds. He explained that Burt Co. has bridge work to be done, but not all needed projects would be eligible for these funds; he is recommending we review our bridge needs and be ready to submit a project for these funds.

Wagner recommends Burt Co submit for funds to be used on **Bridge #1 (4505) project on Co.Rd. 45**. His structure recommendations are for a new concrete bridge and moving the road to the East. He explained that once total engineering is complete he will let the board know if there are better options. He cautioned them that it's a large project that will require time and funds to complete; there is no good way to build a temporary structure, and made mention that the project can be started with plans within the current budget year, but will for sure fall into the next budget year. The board **signed the engineering agreements** so that the planning phase could begin ASAP.

Wagner also addressed the needs of a **box culvert replacement (44020) on Co.Rd. G** (Airport Rd). The board **signed the engineering agreements** for this project to move forward as well. The culvert needs replaced and allowed time to settle before future road work can be planned.

Highway Supt. Peggy Smith presented a proposal from Western Engineering Co. for **needed asphalt work on Co.Rd. RS** east of Co.Rd. 7. She is recommending the county just patch this until next year; the road shouldn't be closed due to harvest time coming up. This project will get put into 17-18 budget.

Road Committee Report: We have all of our (3) new pups and old ones are gone; 2 were traded-in and one was sold. Work on Co.Rd. C is continuing, they are working on the culverts and getting ready to move the road.

Fred Mytty met with the Board to **discuss the 2016-2017 budget**. The Board wants to look at doing a transfer from the Inheritance Fund again this year in an effort to keep tax asking down. Mytty pointed out that planning for the future of the building is recommended the board consider setting up a building fund. The board expressed their concerns of the unforeseen bridge structure and the hardship that creates on the budgets. The date for the final budget hearing is set for September 13, 2016 during the regular board meeting.

There being no further business to come before the Board at this time, the meeting adjourned at 11:39 A.M. until 9:00 A.M., September 13, 2016.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS



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These minutes are not the official record and may be corrected. A copy of the approved official minutes is available to the public at the Clerk's Office.